

Town of Holland
Special Town Board Meeting Minutes
Sheboygan County, Wisconsin
February 14, 2015

The special meeting of the Town of Holland Board was called to order by Chairman Don Becker, at 1:00 P.M. on February 14, 2015. The Chairman certified that the requirements of the Wisconsin Open Meeting Law had been met.

Roll Call showed all Town Board Members present (Steve Jones, Stan Lammers, Dave Huenink, Martin Elmer, and Don Becker).

The Board discussed a draft letter to elected and appointed officials regarding industrial wind turbines. All board members signed the letter. The clerk will be instructed to print and mail the letter to each of the officials on the list along with a copy of the Board's letter to the Brown County Board of Health.

The Board discussed the problems with grade for any addition to the existing Town Hall and the impacts on handicap accessibility. They also discussed how the re-roofing project is closely tied to the final design of any addition. If the Board were to proceed with a change in the roof design as discussed in the February regular board meeting, there would be a 5-6 week delay in starting the roof project, a redesign and State approval required at a cost similar to that of the original design cost, and no assurance that the roof investment would be consistent with the long-term plan. The following decisions were made:

- a. Delay the re-roofing project for at least one year
- b. Hold an informational meeting for town residents and property owners on Monday, March 16, 2015 at 7:30 P.M.
- c. Notify Abacus Architects that we are delaying the project as we investigate our options
- d. Notify Jan Borgwardt of the delay and our desire to have him install a rubber roof over the flat roof area of the Town Hall
- e. Don Becker to draft an outline of the presentation with input and feedback from all Board members and the presentation slides after Board input

The meeting was adjourned at 2:15 P.M.

Respectfully submitted,
Don Becker, Chairman